



Convention Center Commission, Tucson (TCCC)

Thursday, May 12, 2016 @ 11:30 A.M.

260 S. Church

Tucson, AZ 85701

Summary of Minutes

1. Call to Order/Roll Call

Meeting was called to order by Mayor Representative, Richard Small, at 11:31 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative
Marisol Flores-Aguirre	Ward 1 Representative
Joseph Blair	Ward 2 Representative
Kristin Almquist	Ward 3 Representative
Steve Anderson	Ward 4 Representative
Michael Lundin	Ward 5 Representative
John Cesar	Ward 6 Representative

Absent: None

2. Election of a chair

Kristin Almquist nominated Richard Small as chair and John Cesar second. Motion to approve passed by a voice vote of 7 to 0.

3. Approval of Minutes: (March 10, 2016 and April 14, 2016)

Motion to approve the minutes of March 10, 2016 and April 14, 2016, were passed by a voice vote of 7 to 0.

4. General Manager's Report– SMG

Operations and sales and marketing reports provided.

5. Tucson Pima Arts Council presentation – Helen Erickson and Darlene Showalter

Helen introduced Darlene Showalter who is from Tucson Pima Arts Council. Helen provided a list of public artwork in and around the Eckbo landscape. Helen expressed that they are reviewing the list of artwork and making recommendations for relocating, retaining, restoring or rehabilitating each piece within the Tucson Convention Center landscape.

6. Crime report downtown/TCC – Officer Bustamante

Officer Bustamante spoke about incidents at the Tucson Convention Center. He compared last year 2015 to this year 2016. The greatest incidents for both years were property crimes. The higher month's for crime are in February/March due to the large events such as Gem Show.

7. Hockey update - Greg Jackson

The Arizona Coyotes, City of Tucson and Rio Nuevo are still negotiating. A final decision should be made by May 17, 2016.

8. Visit Tucson report – Jeffrey John

Report given

9. Call to audience

None

10. Future agenda items

Hockey update

11. Adjournment – 12:32 p.m.